

The Regular Session was **called to order at 7:00 P.M.**, by Mayor Stone with Councilmembers Harriman, Simillion, McKenna and Hart present along with City Manager Collins, City Clerk Davidson, Public Works Director Coleman, Community Development Director Hannon, several interested citizens and the press.

Consideration of Minutes:

Regular Session Minutes of April 8, 2003.

Councilmember Simillion moved and Councilmember McKenna seconded the motion to approve the Regular Session Minutes of April 8, 2003, as submitted.

Roll call vote, yes: Simillion, Harriman, Stone, McKenna, Hart. So carried.

Roll call vote, no: None.

Mayor Stone asked that item "B. Appointment of Acting City Attorney" be added to the evening's agenda under New Business. Council agreed to add the item to the agenda.

Pre-Scheduled Citizens: None.

Unfinished Business: None.

New Business:

Set Special Session Meeting for Monday, May 12, 2003. City Clerk Davidson informed Council that due to the probable cancellation of the May 13, 2003, Regular Session, and the need to have the City Attorney present for the public hearings on the Gunnison Brewing Co. liquor license application and the three Land Development Code text amendments, have required the setting of a Special Session meeting of City Council. She reminded Council that during the Special Session, the only items that can be discussed are those that are determined when the Special Session is set.

Councilmember Harriman moved and Councilmember Hart seconded the motion to set a Special Session meeting of City Council for Monday, May 12, 2003, and to set the agenda items, as listed in the memo, dated April 16, 2003, from City Clerk Davidson, as the agenda items for that meeting.

Roll call vote, yes: Harriman, Stone, McKenna, Hart, Simillion. So carried.

Roll call vote, no: None.

Appointment of Acting City Attorney. Community Development Director Hannon came forward and explained to Council that during the last few days the Planning & Zoning Commission was informed that Pete Glatiotis, who will be appearing before the Planning Commission on April 24th, will be represented by his attorney during the meeting. It has been the City's policy to have the City Attorney present at a meeting if an applicant is also represented by counsel. City Attorney Landwehr is out of town this week, thus necessitating the request for Council to appoint an Acting City Attorney. Director Hannon further explained Attorney Kathleen Hart, who has served as the Acting City Attorney in the past, has agreed to the appointment, if that is Council's wish. Ms. Hart has drawn up an agreement and fee schedule for her services. City Manager Collins stated Ms. Hart is City Attorney Landwehr's recommendation for Acting City Attorney.

Councilmember Hart moved and Councilmember McKenna seconded the motion to appoint Kathleen Hart as Acting City Attorney for the week of April 21, 2003, approve the proposed agreement and authorize the payment of fees at \$120.00 per hour.

Roll call vote, yes: Stone, McKenna, Hart, Simillion, Harriman. So carried.

Roll call vote, no: None.

Ordinance and Resolutions:

Resolution No. 5, Series 2003, Re: A Resolution to Cancel the Regular Session Meeting of May 13, 2003.

Councilmember Simillion introduced Resolution No. 5, Series 2003, and it was read by title only by the Mayor.

Councilmember Simillion moved and Councilmember Hart seconded the motion that Resolution No. 5, Series 2003, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, TO CANCEL THE REGULAR SESSION MEETING DATE OF CITY COUNCIL WHICH WAS ORIGINALLY SCHEDULED FOR MAY 13, 2003**, be introduced, read, passed and adopted this 22nd day of April, 2003.

Roll call vote, yes: McKenna, Hart, Simillion, Harriman, Stone. So carried.

Roll call vote, no: None.

Resolution No. 6, Series 2003, Re: A Resolution Commending the Colorado State Colleges Board of Trustees. City Manager Collins informed Council that the City had been requested by Larry Meredith of Western State College to pass and present the Resolution. There will be a reception for the Trustees on Thursday evening at the WSC Union ballroom.

Councilmember McKenna introduced Resolution No. 6, Series 2003, and it was read by title only by the Mayor.

Councilmember Simillion moved and Councilmember Hart seconded the motion that Resolution No. 6, Series 2003, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, COMMENDING THE STATE COLLEGES IN COLORADO BOARD OF TRUSTEES FOR THEIR SERVICE TO WESTERN STATE COLLEGE AND THE CITY OF GUNNISON**, be introduced, read, passed and adopted, this 22nd day of April, 2003.

Roll call vote, yes: Hart, Simillion, Harriman, Stone, McKenna. So carried.

Roll call vote, no: None.

City Attorney: Out of town.

City Manager: Reported: 1. He and Ken Coleman will be meeting with Colorado Department of Transportation (CDOT) representatives tomorrow to discuss the Highway 50 corridor, especially the failing crackfill project. 2. The Spring Community Clean Up is this Saturday at Webster Hall starting at 8:00 AM with a free pancake breakfast. Public Works will be assisting by picking up the filled trash bags. The Hartman Rocks Clean Up is scheduled for Sunday morning. 3. The demolition of the Cattlemen's may commence as early as next week. The entire debris pile is considered an asbestos site and special precautions have to be undertaken. The County is providing a special disposal cell with separate disposal standards for the debris at the landfill. It will take approximately 2 weeks to move the debris to the landfill. 4. The new decorative street lights are being installed on East and West Virginia. The lights will help extend the Main Street look onto Virginia and will tie together the City and County's governmental buildings. 5. Departmental Staff reports will be sent out next week.

Councilmember Hart thanked County Public Works Director Marlene Crosby and the County for their assistance in placing and disposing of the Cattlemen's demolition debris.

Acting City Manager: Public Works Director Coleman: Stated Council received his semi-annual departmental report in their packets. He briefly reviewed the report and asked Council if they had any questions. Director Coleman then informed Council about the Western Area Power Administration (WAPA) meeting he attended April 10, in Loveland. WAPA informed the participants that due to low reservoirs and the lack of hydroelectric power generation, WAPA is Regular Session Minutes

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unable to meet their power obligations and may have to go onto the power grid and purchase more expensive electricity to meet their contract obligations. This expense will be passed onto their consumers. Director Coleman wants to let Council know the line item for purchased power in the 2003 budget may be exceeded. He also stated the City is already planning on conducting an electric rate analysis this year.

Mayor Stone stated it is important that the contracted allocations stay the same. Then we have the ability to purchase power elsewhere if WAPA can't provide the power allocations. The Mayor asked Director Coleman to keep him updated on this item. Mayor Stone thanked Director Coleman.

City Clerk Davidson: Informed Council there are several events and meetings coming up that a Council representative has been asked to attend. The first is the Community Clean Up Day on Saturday, April 26. Councilmember Hart volunteered to attend. The second event is the Arbor Day celebration on May 17, at Jorgensen Park. Councilmember McKenna volunteered to attend as he has done in past years. The third request is for a Council representative to serve on the Main Street Program Director interview committee. Mayor Stone said he would serve on the committee. Mayor Stone also volunteered to attend the Colorado State Colleges Board of Trustees reception at Western State College on Thursday evening, April 24th. Lastly, Councilmember Hart said she would attend the Colorado Municipal League's Outreach Program in Montrose on Wednesday, May 14th. Police Chief Keehne will also be attending. City Clerk Davidson further informed Council there are no agenda items for the 5th Tuesday Work Session on April 29th. Council agreed to not meet on April 29th.

Non-Scheduled Citizens: None.

General Discussion/Items for Work Sessions:

Mayor Pro Tem Harriman: Informed Council he attended the Hartman Rocks Users Group meeting. The group discussed road and trail closings and openings. The ground is still wet up high. The Mayor Pro Tem then directed his remarks to Chris Dickey. Mr. Dickey had asked a question at the candidate's forum last Thursday evening concerning the proposed community center funding. Mayor Pro Tem Harriman stated he investigated and now has an answer for Mr. Dickey. If the City doesn't get the funding needed from the sale of the four properties, then there will be no contract for sale. The unknown quantities are the monetary contribution from the County and from various grant sources. Conditions will be placed in the contracts for the City to be able to use the existing facilities until the community center is built. If only partial funding is obtained, then the proposed center will be built to the level of those funds. Priorities will be made as to what will be built first.

Councilmember McKenna asked if the Energy Impact Grant funds will be available. City Manager Collins stated that it looks good at this time, but there are no guarantees.

Councilmember Hart: Reported on the April 9, Planning & Zoning Commission meeting. The Commission reviewed two Conditional Use applications. One from Randy Melton to build a residence in a commercial zone on South Main Street and the other application is from Norman Allard to have a home business in a residential zone. Mr. Allard withdrew his application due to neighbor's concerns.

Councilmember McKenna: Reported on the April 18, Regional Transportation Authority (RTA) meeting. Continental Airlines will fly into Gunnison this summer. There will be two flights per day starting in May. The RTA has also received a letter of intent from Continental for flights next winter. Things appear to be falling in place but there's a lot going on in the airline industry.

Councilmember Simillion: Nothing to report.

Mayor Stone: Nothing further to report.

Adjourned: 7:43 P.M.

Mayor

City Clerk